

**AGENDA  
CITY COUNCIL  
DECEMBER 20, 2011**

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**NOTICE:**

**DECEMBER 20, 2011**

**6:00-6:30 P.M.    INDUSTRIAL SEARCH COMMITTEE MEETING  
6:30-6:45 P.M.    DOWNTOWN COMMITTEE MEETING  
6:45-7:00 P.M.    PUBLIC WORKS COMMITTEE MEETING**

**TOWNSHIP MEETING  
DECEMBER 20, 2011**

- 1.    PRAYER**
- 2.    PLEDGE OF ALLEGIANCE**
- 3.    ROLL CALL**
- 4.    TOWNBOARD MINUTES- DECEMBER 6, 2011**
- 5.    PRESENTATION OF COMMUNICATIONS:**
- 6.    FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.    BILL LIST-DECEMBER 20, 2011**

**CITY COUNCIL MEETING  
DECEMBER 20, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –DECEMBER 6, 2011**
- 3. PRESENTATION OF COMMUNICATION**
  - A.    APPLICATION TO ADDRESS COUNCIL**
    - 1.    VINITA WINDLAND-AMOS AVE 1 WAY**
    - 2.    SHELLEY MAINS-TRUCK DETOUR/COMMUNITY CARE CENTER**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. PLAN COMMISSION AGENDA-JANUARY 5, 2012**
- B. HARC-NOTICE OF CANCELLATION-DECEMBER 27, 11**
- C. BOARD OF APPEALS NOTICE OF CANCELLATION FOR  
MEETING ON JANUARY 4, 2012**
- D. BUILDING & ZONING MONTHLY REPORT-NOV 2011**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN  
(CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-JUNEAU-2912 SARATOGA AVE PARKING  
RESTRICTIONS**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. MONTHLY REPORT-NOVEMBER 2011**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. RESOLUTION AUTHORIZING THE OFFICE OF THE  
TREASURER TO COMPROMISE AND SETTLE A CLAIM  
OF THE CITY, REGARDING A DELINQUENT SEWER  
BILL**
- B. RESOLUTION AUTHORIZING THE OFFICE OF THE  
TREASURER TO COMPROMISE AND WAIVE A CLAIM  
OF THE CITY, REGARDING DELINQUENT SEWER  
BILLS AND OCCUPANCY CODE VIOLATIONS AT 2135  
LEE AVE.**
- C. RESOLUTION AUTHORIZING THE OFFICE OF THE  
TREASURER TO COMPROMISE AND WAIVE A CLAIM  
OF THE CITY, REGARDING DELINQUENT SEWER  
BILLS AND OCCUPANCY CODE VIOLATIONS AT 2206  
ADAMS ST.**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. RISK MANAGERS MONTHLY REPORT-12-16-2011**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

- A. ORDINANCE ADOPTING INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE CITY OF GRANITE CITY  
AND TRI-CITY REGIONAL PORT DISTRICT ON THE  
CHAIN OF ROCKS HARBOR INDUSTRIAL PARK  
CONSERVATION AREA**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. RESOLUTION TO AMEND AND RESTATE THE 457(b)  
PLAN OF THE CITY OF GRANITE CITY**  
**B. TREASURER’S REPORT—NOVEMBER 2011**  
**C. PAYROLL-DECEMBER 15, 2011**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**